

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, March 21, 2022

- I. **CALL TO ORDER:** by Mayor Burke at 7:30 P.M.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PLEDGE OF ALLEGIANCE:** by Trustee Kyle.
- IV. **OPEN PUBLIC FORUM:** Members of the audience are invited to participate. Be prepared to state your name and address, for the record, and please limit your comments to a maximum of 3 minutes.
- V. **TOPICS FOR BOARD DISCUSSION AND ACTION ONLY:**
 1. Approval of Minutes: March 7, 2022.
 2. Board action on Resolution 10-2022.
 3. Village Treasurer’s Report for **FEBRUARY 2022** for information and file.
 4. Board action on Applications for Business Regulation Certificates.
 5. Tabled request from Spoken Holdings LLC, D/B/A Spoke and Vine for a Class AA liquor license.
 6. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 5-2022**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, APPROVING THE RESERVATION OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS.”
 7. Request Board approval of the following Resolution(s):
 - A. **RESOLUTION 3-2022** “A RESOLUTION APPROVING THE ANNUAL INDEPENDENCE PARADE ON FRIDAY, JULY 1, 2022.”
 - B. **RESOLUTION 4-2022**, “A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE IN THE AMOUNT OF \$1,090,270.75 – 2022 STREET REHABILITATION PROJECT.”

8. Request from Police Chief Michael Saunders to:
 - A. Declare two vacancies in the Police Department due to the retirement of Detective John Murphy and Officer David Sass.
 - B. Hire two individuals from the Probationary Patrol Officer Eligibility List.
9. Village Engineer's Report.
10. Village Attorney's Report.
11. Reports on bid openings, bid lettings and disbursements.
12. Miscellaneous correspondence.
13. Request adjournment.

VI. ADJOURNMENT: The Open Meeting Act provides for public bodies to meet in sessions closed to the public to discuss certain subject matters. No official action can be taken at a closed session; therefore, any decision reached by the Board will be ratified at a subsequent public meeting.

To facilitate closing this building during the continued meetings, we would appreciate your vacating the Council Chambers in a timely fashion.

Catherine T. Aparo, MMC Village Clerk

NOTE: In compliance with American with Disabilities Act, anyone requiring audio or visual assistance should notify the Village Clerk prior to the meeting to arrange for an interpreter to be present.

3/21/22 AG